



# Turners Falls Municipal Airport

Airport Administration Building

10 Aviation Way

Turners Falls, MA 01376

**Agenda for Monday, January 14, 2018**

All times approximate — All items tentative — Votes may be taken

**This meeting is being recorded**

1. **6:00** Call to Order
2. 6:01 Approve Minutes of 10/09/2018 and 12/10/2018
3. 6:03 Discussion and Review of Consultant Selection Questions
4. 6:15-6:40 1<sup>st</sup> Interview- Stantec
5. 6:45-7:20 2<sup>nd</sup> Interview- McFarland Johnson
6. 7:25-7:50 3<sup>rd</sup> Interview- DuBois and King
7. 7:55-8:20 4<sup>th</sup> Interview- Gale Inc
8. 8:25 Gale Report – Votes may be taken
  - a. Project Updates (AIP – Airport Improvement Plan)
    - i. AIP-19 Master Plan Update
    - ii. AIP-20 Snow Removal Equipment (SRE)
    - iii. AIP-21 Runway Obstruction Analysis
    - iv. Other Issues or Actions needing attention
9. 8:40 Managers' Report – Votes may be taken
  - a. Monthly Report
    - i. Policy
    - ii. Buildings and Grounds
      1. ASMP Projects Update
    - iii. Security
    - iv. Other
      1. Tribal Access Agreement
    - v. Treasurer's Report (Gary)
    - vi. Tribal Update (David)
    - vii. Consultant Selection Interview Review and Decision
10. 9:05 Pilot, Tenant, Users Group, and Public Comment; Other Business – Votes may be taken
  - a. Opportunity for the public to address the Commission
  - b. Any topics not anticipated in advance of the posting requirement
11. 9:10 Commissioners Updates and Comments
12. 9:15 Executive Session under MGL c.30A § 21 (a) 6 To consider the purchase, exchange, lease, or value of real property, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the body – Votes may be taken
13. 9:15 Executive Session under MGL c.30A § 21 (a) 7 To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; MGL Chapter 9 Section 27C – Votes may be taken

Posted at Town Hall as indicated by the stamp above.

Posted on <http://www.montague.net/f/75/Airport-Commission-Meetings> on 1/8/2018 at 9:30pm

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